



# City of Mountain View

## Minutes

### Library Board

*Boardmembers Beckman-Harned, Donahue and Lopez, Vice Chair Bismanovsky, Chair Vogt*

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Monday, June 17, 2019

7:00 PM

Program Room - 2nd Floor

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#### 1. CALL TO ORDER

Vice Chair Bismanovsky called the meeting to order at 7:00 p.m.

#### 2. ROLL CALL

**Present** 3 - Paul Donahue, Elena Lopez and Vice Chair Phyllis Bismanovsky

**Absent** 2 - Max Beckman-Harned and Chair Nicole Vogt

#### 3. MINUTES APPROVAL

Motion - M/S Donahue/Lopez to approve the Library Board minutes of the May 20, 2019 meeting.

The motion carried by the following vote:

**Yes:** 3 - Donahue, Lopez and Vice Chair Bismanovsky

**Absent:** 2 - Beckman-Harned and Chair Vogt

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 5. DONATIONS - None

#### 6. UNFINISHED BUSINESS

##### 6.1 Library Board Work Plan Summary & Work Plan Draft - Fiscal Year 2019-20

Motion - M/S Lopez/Donahue to approve both the Work Plan Summary and Work Plan - Fiscal Year 2019/20 with the suggested edits.

The motion carried by the following vote:

**Yes:** 3 - Donahue, Lopez and Vice Chair Bismanovsky

**Absent:** 2 - Beckman-Harned and Chair Vogt

**6.2 Library Board Calendar Draft - Fiscal Year 2019-20**

Motion - M/S Lopez/Donahue to approve the Library Board Calendar - Fiscal Year 2019/20 with suggested edits.

The motion carried by the following vote:

**Yes:** 3 - Donahue, Lopez and Vice Chair Bismanovsky

**Absent:** 2 - Beckman-Harned and Chair Vogt

**7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS****7.1 Director's Report**

Director Gray gave a brief verbal report.

**8. AGENDA SETTING/PLANNING**

- Review of final budget
- Review Library Card & Borrowing Policy

**9. ADJOURNMENT - At 7:40 p.m. Vice Chair Bismanovsky adjourned the meeting to the next regular Library Board meeting to be held on July 15, 2019.**